

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 27, 2009

6:00 p.m.

Chairman Daniele called the meeting to order at 6: 00 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Richard Yolevich (Vice Chair), Ciaran T. Hanna, E. Daniel Quatro, Carrie M. Andrews, José A. Cruz (RMM), Willie Lightfoot, Jr. Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO – Finance Dept.), William Taylor (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS), Robert Franklin (Dep. Comm. – DHS), LaRon E. Nelson (Public Health)

PUBLIC FORUM: There was one speaker.

PRESENTATION: Ms. Hillary Clarke, Regional Director of Advocacy for the American Cancer Society gave a presentation to the Human Services committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of September 22, 2009 were approved as submitted.

NEW BUSINESS:

09-0325 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Aid to Crime Laboratories Program Related to the Medical Examiner's Office – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

09-0326 - Acceptance of a Grant from the Centers for Disease Control and Prevention for the School Based Influenza Immunization Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

Legislator Yolevich MOVED and Legislator Quatro SECONDED the following Amendment:

4. Authorize the County Executive, or her designee, to execute an Intermunicipal Agreement and any amendments thereto, with the Rochester City School District, for the School Based Influenza Immunization Program, for the period of September 10, 2009 through September 9, 2010.
- 4.5 Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

- 5.6 Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Added language is underlined.
Deleted language is ~~stricken~~.

ADOPTED: 7-0

ADOPTED: *7-0 (As Amended)

- 09-0327 - Acceptance of a Grant from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 09-0328 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

- 09-0329 - Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 7-0

- 09-0330 - Amend Resolution 158 of 2009 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 7-0

- 09-0331 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

- 09-0332 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Health Care Jobs Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 09-0333** - Acceptance of a Grant from the New York State Office of Children & Family Services for the Amy Watkins Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

- 09-0334** - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 7-0

- 09-0335** - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with April Simmons, Rut Ortega, Milagro Serrano and Tiffany VanDamme – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 09-0336** - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 7:20 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 17, 2009** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature